## AGENDA

## **AVIATION ADVISORY BOARD MEETING**

Thursday, June 9, 2005 - 1:30 p.m. Fort Lauderdale Executive Airport Multi-Purpose Room 6000 NW 21<sup>st</sup> Avenue Fort Lauderdale, Florida 33309

- 1. Approve Minutes of April 28, 2005 Meeting
- 2. East Half of Lot 20 and Lot 21 Lease Proposal
- 3. Assignment of ACP Office I, LLC Lease for Lots 22, 41 and 42 to Cypress Executive Investors, LLC, a Florida Limited Liability Company
- 4. FY 2005/2006 Capital Improvement Plan
- 5. Proposed FY 2005/2006 Airport Budget

## **UPDATE ITEMS**

- Α. **Noise Compatibility Program**
- **Development and Construction** В.
- C. **Arrearages**

Clara Bennett	
Airport Manager	

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.